KACHEMAK NORDIC SKI CLUB BOARD MINUTES
March 6, 2013
6:30 pm, Kachemak Bay Conservation Building

PRESENT: Richard Burton, Alan Parks, Carlin Rauch, Jan Spurkland, Megan Spurkland, Kevin Walker

ABSENT: Dave Brann, Mike Byerly, Nicky Szarzi
GUESTS: none

APPROVAL OF THE AGENDA

Richard moved to approve the agenda. Kevin seconded. No objections. The agenda was approved.

APPROVAL OF THE MINUTES FROM THE METTING OF 2/6/2013

Richard moved to approve the minutes. Jan seconded. No objections. The minutes were approved.

TREASURES REPORT

BUDGET REPORT

We have a lot of $$ in the bank, but that will go away pretty quickly (plowing, EPIC, HWN, etc…) Likely $20,000 of bills coming due in the next month.

Membership income has jumped dramatic ($2700) and also more corporate and business memberships. Several reasons, likely due to online memberships, and "extra" memberships from increase in Junior Nordic. Marathon currently has 72 online registrations.

There is a discrepancy for HWN account, might be un-resolvable because $$$ came in as cash with no names attached.

REVENUE SHARING

McNeil meeting on March 20th. They might want to change allocation… about $1800 has been spent so far, and some other expenses (elect, outhouses, CIRI leases.) $$$ needs to be reallocated from JN skis and Biathlon. McNeil will take the lead on this…

EQUIPMENT REPORT

Alan gave an update. Everything is not working. #6 (McNeil) is in the shop due to a bad clutch. Parts are here for #2 (two stroke) Bill will try to get that running… #5 has a faulty coolant reservoir cap… Billy Day is fixing…

EVENTS

MARATHON

Richard gave an update. All good! Large grooming effort in the next couple of days. Over 70 people sign up! Early (8:30) bus to make a tour start? Marylou will look to see if there are enough Tour folks to justify a Tour Bus. If so, Richard will send an email out to registrants.

HOMER EPIC100

All good.

WINE AND CHEESE

Kevin gave an update. Good time had by all. We needed to have extra raffle tickets at 2nd stop. Kevin might resign for next year…perhaps Jeannie will take over.

BACK COUNTRY FILM FEST

Alan was there… had a good time… took $$$ on behalf of the club.

KNSC BACK COUNTRY TRIP

Cancelled

JR NORDIC

Carlin gave an update. Growing pains with new parking area at lookout for younger kids. Might need to limit number or youngest skiers (maximum of 20 skiers under the age of 5). $500 from Marine Corp detachment (Pull-tabs) for equipment. Rental gear is out until after spring break. Proposal from Seldovia to rent gear after JN season.

SEA TO SKI

Posters have been posted around town. And up in anchorage.

COMMITTEE & AREA REPORTS

LOOKOUT/GRANT

Kevin gave an update. Grant board met last week. Recommendations have been made but no action yet. Should hear back shortly. Kevin look at Rec trail grant for surveying land for connector trail. Need to show public access. Might not be a good match for connector trail, but perhaps later on (trail work, etc)….

MCNEIL/EVELINE

Discussion about grooming. Concerns about snow machine and bike access once trail is blazed. $$$ questions about funding source, and precedent

Motion by Kevin: The BOD allocate up to $500 to investigate and fund grooming the 7.5km at McNeil. Seconded by Richard. No objections. Approved.

Kevin will communicate with McNeil this information.

BAY CREST/SUNSET
Interest in purchasing the Pitzmann property. A version of trail easement agreement will be sent to Realtor.

CONNECTOR TRAIL
New route has been flagged for the greatest potential for dedicated easement. Kevin received cryptic email from John Fowler… not sure what that is about…

MEMBERSHIP
See above comments during budget discussion.

FUNDRAISING & GRANTS
LOOKOUT GRANT

HOMER FOUNDATION
Richard received $3000 for Ginzu Groomer. Megan asked question about yearly grant cycle. Foundation would like to see more applications from us… Richard summarized the City grant.

OLD/PENDING BUSINESS
BY LAWS AND E-VOTING / BOD PHONE ATTENDANCE
Should set up process for acceptable provisions for e-voting and phone attendance. Alan will write up some draft language…

STRATEGIC PLANNING
No areas this time. We will call area meetings and see what the outcome is…..

NEW BUSINESS

COMMENTS FROM THE AUDIENCE

COMMENTS FROM THE BOD
Jan - might want to start looking for ways to fund our coaches.

MEETING END
Meeting end

Next regular meeting will be 4/3/2013 at the Kachemak Bay Conservation Building

DOCUMENTS SUBMITTED

Megan Spurkland